

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
of
Green Dot Public Schools Washington State
A Washington State Nonprofit Corporation**

A special meeting of the Board of Directors ("Board") of Green Dot Public Schools Washington State ("GDPSW") was held on **June 23, 2017** at 1301 E 34th St., Tacoma, Washington 98404 and via teleconference.

Co-Chair Marguerite Kondracke presided over the meeting, called the meeting to order at approximately 4:03 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

- Co-Chair Marguerite Kondracke;
- Co-Chair Joe Hailey; and
- Secretary Melannie Cunningham.

The foregoing Board members in attendance when Co-Chair Kondracke called the meeting to order constituted a quorum of the Board for purposes of transacting corporate business. All Board members were in attendance for this meeting.

In addition to the above-listed Board members, also present at the meeting were:

- Sabrina Ayala (Green Dot Public Schools National ["GDPSN"], Chief Financial Officer, via teleconference);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Bree Dusseault (Green Dot Public Schools Washington ["GDPSW"], Executive Director);
- Ellen Lin (GDPSN, Director of Finance and Operations);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ernie Thomas (GDPSN, Controller, via teleconference);
- Kristina Tran (GDPSN, Assistant Controller, via teleconference); and
- Trang Le (GDPSW, Special Projects Associate, via teleconference).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

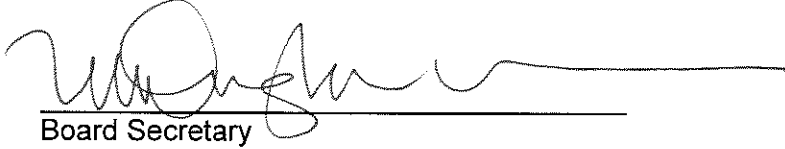
Agenda Item 2 – Executive Director Update

Ms. Dusseault provided the Board with an update regarding the transfer of Excel Public Charter School's ("EPCS") assets and liabilities to GDPSW. Ms. Dusseault informed the Board about the final steps that EPCS will take to vote on the Charter Contract Transfer Agreement between GDPSW and EPCS, and initiate EPCS' dissolution process.

Agenda Item 3 – Board Business

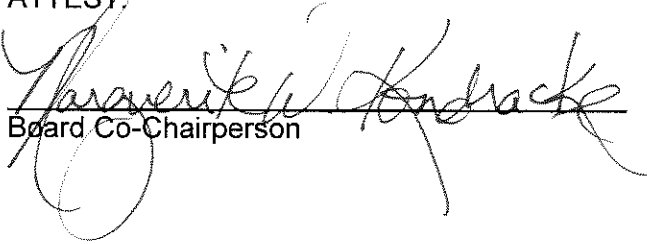
Co-Chair Kondracke moved to approve the resolution to approve the Charter Contract Transfer Agreement between GDPSW and EPCS. Co-Chair Hailey seconded the motion, which passed unanimously by the Board. (All Board members were present for the vote.)

With no further GDPSW business to discuss or transact, Co-Chair Kondracke adjourned the meeting at approximately at 4:21 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson